

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, May 2, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the regular Village Board meeting of April 18, 2016.**
6. **Presentations to the Board**
7. **Unfinished Business**
 - a. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
 - b. Update on Gaston Road ROW permit.
 - c. Discuss and consider invitation from CGI, Inc. to produce village marketing videos
8. **New Business**
 - a. Discuss and consider block party application from Casey Breunig of 302 Melissa Ln.
 - b. Discuss Chamber forum.
 - c. Discuss direction for Bonnie Rd property.
 - d. Discuss and consider operator license application for Sara Vilavong.
 - e. Discuss and consider developer agreement with BoJo Properties LLC (Culvers).
 - f. Discuss and consider RESOLUTION #2016-04; a resolution authorizing staff to take all required action regarding sale of property to, and closing transactions with BoJo Properties LLC (Culvers).
 - g. Discuss and consider committee appointments.
9. **Reports from Village Boards, Commissions & Committees**
 - a. Deer Grove EMS
 - i. Discuss Deer-Grove EMS's approval to purchase two ambulances and equipment.
 - b. Park Recreation & Forestry Committee
 - c. Joint Fire Department Committee
10. **Reports from Village Officers:**
 - a. Troy Allen
 - b. Kyle Broom
 - c. Alex Jushchyshyn
 - d. Jennifer Pickel
 - i. Update of current activities involving the Monona Grove School District.
 - e. Harvey Potter
 - f. John Williams
 - g. Jack Henrich
 - h. Attorney Lee Boushea
 - i. Administrator Matt Giese
 - j. Director of Planning and Development Erin Ruth

11. Communications and Miscellaneous Business

- a.** Consider approval of voucher
- b.** Correspondence
 - i.** Discuss letter from Dane County re: DaneCom
- c.** Future agenda items

12. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session, and pursuant to Wisconsin State Statute §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Legal ramifications of Deer Grove EMS Joint Agreement

13. Reconvene into open session and possible consideration of closed session items.

14. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.